

	GODREJ AGROVET LIMITED
<b>Date of the AGM/EGM</b>	31-07-2020
<b>Total number of shareholders on record date</b>	118685
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	95

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the Financial Year ended March 31, 2020										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	134,587,322	134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>134,587,321</b>	<b>100.0000</b>	<b>134,587,321</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	34,225,090	32,522,826	95.0263	32,522,826	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>32,522,826</b>	<b>95.0263</b>	<b>32,522,826</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	23,256,412	5,947,055	25.5717	5,946,950	105	99.9982	0.0017	0	0	
	Poll		49,217	0.2116	49,217	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>5,996,272</b>	<b>25.7833</b>	<b>5,996,167</b>	<b>105</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0.0018</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>192,068,824</b>	<b>173,106,419</b>	<b>90.1273</b>	<b>173,106,314</b>	<b>105</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2020										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	134,587,322	134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>134,587,321</b>	<b>100.0000</b>	<b>134,587,321</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
	E-Voting		32,605,826	95.2688	32,605,826	0	100.0000	0.0000	0	0	

Public- Institutions	Poll	34,225,090	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,605,826	95.2688	32,605,826	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,256,412	5,954,831	25.6051	5,954,825	6	99.9998	0.0001	0	0
	Poll		49,217	0.2116	49,217	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,004,048	25.8167	6,004,042	6	99.9999	0.0001	0	0
Total	192,068,824	173,197,195	90.1745	173,197,189	6	100.0000	0.0000	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Nadir B. Godrej DIN 0066195 as a "Director", liable to retire by rotation, who has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	134,587,322	134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,225,090	30,063,437	87.8403	29,893,745	169,692	99.4355	0.5644	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,063,437	87.8403	29,893,745	169,692	99.4356	0.5644	0	0
Public- Non Institutions	E-Voting	23,256,412	5,947,022	25.5715	5,946,717	305	99.9948	0.0051	0	0
	Poll		48,717	0.2095	48,717	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,995,739	25.781	5,995,434	305	99.9949	0.0051	0	0
Total	192,068,824	170,646,497	88.8465	170,476,500	169,997	99.9004	0.0996	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Tanya A. Dubash DIN 00026028, as a "Director", liable to retire by rotation, who has offered herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	134,587,322	134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	134,587,322	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,225,090	30,063,437	87.8403	29,893,745	169,692	99.4355	0.5644	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,063,437	87.8403	29,893,745	169,692	99.4356	0.5644	0	0
Public- Non Institutions	E-Voting	23,256,412	5,944,938	25.5626	5,944,448	490	99.9917	0.0082	0	0
	Poll		48,717	0.2095	48,502	215	99.5586	0.4413	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,993,655	25.7721	5,992,950	705	99.9882	0.0118	0	0
	Total	192,068,824	170,644,413	88.8455	170,474,016	170,397	99.9001	0.0999	0	0

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Ms. P. M. Nanabhoy Co., Cost Accountants, Mumbai, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2021.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	134,587,322	134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total			134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,225,090	32,605,826	95.2688	32,605,826	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total			32,605,826	95.2688	32,605,826	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,256,412	5,944,938	25.5626	5,944,723	215	99.9963	0.0036	0	0	
	Poll		48,717	0.2095	48,502	215	99.5586	0.4413	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total			5,993,655	25.7721	5,993,225	430	99.9928	0.0072	0	0
	Total	192,068,824	173,186,802	90.1691	173,186,372	430	99.9998	0.0002	0	0	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Vijay M. Crishna DIN 00066267 as a 'Non-Executive Non-Independent Director' of the Company, pursuant to Regulation 171A of the Securities and Exchange Board of India Listing Obligations And Disclosure Requirements Regulations, 2015.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	134,587,322	134,587,321	100.0000	134,587,321	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>134,587,321</b>	<b>100.0000</b>	<b>134,587,321</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	34,225,090	29,665,845	86.6786	27,914,110	1,751,735	94.0951	5.9048	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>29,665,845</b>	<b>86.6786</b>	<b>27,914,110</b>	<b>1,751,735</b>	<b>94.0951</b>	<b>5.9049</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	23,256,412	5,944,938	25.5626	5,466,181	478,757	91.9468	8.0531	0	0
	Poll		48,717	0.2095	48,717	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,993,655</b>	<b>25.7721</b>	<b>5,514,898</b>	<b>478,757</b>	<b>92.0123</b>	<b>7.9877</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>192,068,824</b>	<b>170,246,821</b>	<b>88.6384</b>	<b>168,016,329</b>	<b>2,230,492</b>	<b>98.6898</b>	<b>1.3102</b>	<b>0</b>	<b>0</b>

**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during  
29th Annual General Meeting of Godrej Agrovet Limited  
held on Friday, July 31, 2020**

To,  
**Mr. Nadir B. Godrej (Chairman)**  
**Mr. Balram Singh Yadav (Managing Director)**  
**Godrej Agrovet Limited**  
"Godrej One", 3rd Floor,  
Phirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079



**29th Annual General Meeting (AGM) of the Equity Shareholders of Godrej Agrovet Limited held on Friday, July 31, 2020 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 4.00 p.m. (IST)**

**Sub.: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")**

I, B. Narasimhan, Proprietor of B N & Associates, Companies Secretaries, have been appointed by the Board of Directors of Godrej Agrovet Limited (*hereinafter referred to as the "Company"*) at its Meeting held on May 11, 2020, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 29th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 29th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

#### Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- KFin Technologies Private Limited ('Kfitech'), (formerly Karvy Fintech Private Limited) are the Registrar and Share Transfer Agents ('RTA') of the Company.
- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 29th AGM of the Company, which was held on Friday, July 31, 2020.
- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsd.com>. The Company had uploaded all the items of the business to be transacted at the 29th AGM on its and on NSDL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 29th AGM), in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
- The internal cut-off date for the dispatch of the Notice of the AGM was July 3, 2020 and as on that date, there were 1,17,830 Members of the Company. As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2019-20 and E-voting details by email to 1,03,208 Members constituting 87.59% of the total members, whose email IDs were made available by the Depositories. For those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 29th AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday, July 24, 2020**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 4 (four) days from **Monday, July 27, 2020 at 9.00 A.M. to Thursday, July 30, 2020 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on July 7, 2020.
- As prescribed in **Clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars**, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in 'Business Standard' on June 29, 2020, newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Marathi in 'Mumbai Lakshadeep' on June 29, 2020. The Notice contained the required information as provided under clause IV (a) to (g) of the said circular.



- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the 29th AGM in English in 'Business Standard' & 'Financial Express' newspaper having country-wide circulation on July 9, 2020 and in Marathi in 'Loksatta' and 'Mumbai Lakshadeep' newspaper on July 9, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Thursday, July 30, 2020 at 5.00 P.M., the voting portal of the NSDL, service provider was blocked forthwith.
- At the 29th AGM of the Company held through VC, on Friday, July 31, 2020, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 29th AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Friday July 31, 2020, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility and E-voting during the 29th AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Reshma Dalvi and Mr. Suraj Bhoir who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting during the AGM, the details of which are as follows:

The results of the Remote E-voting together with the e-voting conducted during the 29th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	436	16	452
Total number of Shares held by them	17,31,47,978	49217	17,31,97,195
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the Resolution.		

**Note:** Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through E-voting during the 29th AGM.

#### **ORDINARY BUSINESS:**

##### **I) Item No. 1 of the Notice (As an Ordinary Resolution):**

##### **Adoption of Financial Statements for the Financial Year ended March 31, 2020:-**

To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.



the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes
	Nos.	%age	Nos.	%age	Nos.
<b>Total votes through Remote e-voting and E-voting at meeting</b>	17,31,06,314	99.999	105	0.001	90,776

Item 1 of Notice stands **PASSED** with the requisite majority.

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

**Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2020:-**

To declare Final Dividend on Equity Shares @ 55% (Fifty Five percent) [i.e., @ ₹ 5.50/- (Rupees Five and Paise Fifty Only) per Equity Share of Face Value of ₹ 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2020.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes
	Nos.	%age	Nos.	%age	Nos.
<b>Total votes through Remote e-voting and E-voting at meeting</b>	17,31,97,189	99.999	6	0.001	NIL

Item 2 of Notice stands **PASSED** with the requisite majority.

**III) Item No. 3 of the Notice (As an Ordinary Resolution):**

**Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as a "Director", liable to retire by rotation, who has offered himself for re-appointment:-**

To appoint a Director in place of Mr. Nadir B. Godrej (DIN: 00066195), Non-Executive & Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes
	Nos.	%age	Nos.	%age	Nos.
<b>Total votes through Remote e-voting and E-voting at meeting</b>	17,04,76,500	99.900	1,69,997	0.100	27,03,698





Item 3 of Notice stands **PASSED** with the requisite majority.

**IV) Item No. 4 of the Notice (As an Ordinary Resolution):**

**Re-appointment of Ms. Tanya A. Dubash (DIN: 00026028) as a "Director", liable to retire by rotation, who has offered herself for re-appointment.**

To appoint a Director in place of Ms. Tanya A. Dubash (DIN: 00026028), Non-Executive & Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment, as a "Director" of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes
	Nos.	%age	Nos.	%age	Nos.
<b>Total votes through Remote e-voting and E-voting at meeting</b>	17,04,74,016	99.900	1,70,397	0.0100	25,52,782

Item 4 of Notice stands **PASSED** with the requisite majority

**SPECIAL BUSINESS:**

**V) Item No.5 of the Notice (As an Ordinary Resolution):**

**Ratification of Remuneration of M/s P. M. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2021.**

To consider and ratify the remuneration of M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai, as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2021.

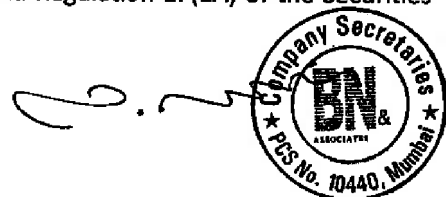
Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes
	Nos.	%age	Nos.	%age	Nos.
<b>Total votes through Remote e-voting and E-voting at meeting</b>	17,31,86,372	99.999	430	0.001	10,393

Item 5 of Notice stands **PASSED** with the requisite majority

**VI) Item No. 6 of the Notice (As a Special Resolution):**

**Appointment of Mr. Vijay M. Crishna (DIN: 00066267) as a 'Non-Executive & Non-Independent Director' of the Company:-**

To approve the appointment of Mr. Vijay M. Crishna (DIN: 00066267) as a 'Non-Executive & Non-Independent Director' of the Company, pursuant to the provisions of Section 152, 160 and other applicable provisions of the Companies Act, 2013 and Regulation 17(1A) of the Securities



and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and E-voting at meeting	16,80,16,329	98.690	22,30,492	1.310	29,50,374

Item 6 of Notice stands **PASSED** with the requisite majority.


All the 6 (Six) Resolutions mentioned in the Notice of 29th AGM dated May 11, 2020 as per the details above attached stand **PASSED** under Remote E-voting and E-voting conducted during the 29th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 29th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

For B.N. & Associates  
Company Secretaries

  
CS B Narasimhan  
(Proprietor)  
(FCS No. 1303 COP No.: 10440)



Place: Mumbai  
Date: July 31, 2020

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.



1. Ms. Reshma Dalvi



2. Suraj Bhoir

I have received the report:

For Godrej Agrovet Limited

Signature \_\_\_\_\_

Name: Balram S. Yadav

Designation: Managing Director

YADAV  
BALRAM  
SINGH

Digitally signed by  
YADAV BALRAM  
SINGH  
Date: 2020.07.31  
22:41:24 +05'30'

Place: Mumbai  
Date: July 31, 2020